

**MINUTES**  
**Special Board Meeting**  
**June 18, 2020**

Public Present: Mike Kudick, Jim Stradal, Andrew Rogers. Also see attached list.

1) **Call to Order:** President Kurt Kostuch called the meeting to order at 7:00pm.

2) **Roll Call:**

Members present:	President Kurt Kostuch	Trustee Stew Swanson
	Trustee Amy Grandaw	Trustee Gloria Kainz
	Trustee Michael Strandt	Trustee Jeff Dorschner
Members absent:	Trustee Fred Franzen	
Also present:	Attorney Dick Boren	
	Clerk/Treasurer Marilyn Padgett	

Pres. Kostuch declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Grandaw, seconded by Trustee Swanson, to adopt the agenda as presented. Vote: Ayes: 6. Motion carried.

4) **Ordinance No. 2020-03: An Ordinance Amending the Village of Crivitz Code of Ordinances Pertaining to Extraterritorial Zoning and Groundwater Protection Overlay District:** Motion by Trustee Dorschner, seconded by Trustee Grandaw, to adopt Ordinance No. 2020-03: An Ordinance Amending the Village of Crivitz Code of Ordinances Pertaining to Extraterritorial Zoning and Groundwater Protection Overlay District. Roll Call Vote: Grandaw: Yes, Dorschner: Yes, Swanson: Yes, Kainz: Yes, Strandt: Yes, Kostuch: Yes. Motion carried.

5) **Adjourn:** Motion by Trustee Grandaw, seconded by Trustee Dorschner, to adjourn the meeting at 7:05pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

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Kurt M. Kostuch  
President

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Marilyn L. Padgett  
Clerk/Treasurer

**PUBLIC SIGN-IN**

**PLEASE PLACE A CHECK MARK BELOW WHICH MEETING(S) YOU WILL BE ATTENDING**

Name	Public Hearing	Joint ETZ Committee Mtg	Village Board Special Meeting
MAJEWSKI	X	X	X
DAVID J BENTLER	X	X	X
Steve Marvin	X	X	X
Shirley Pradkorn me	X	X	X
Gail Freitag	X	X	
MICHAEL W. STRANDT	X	X	X
Elaine Olson	X	X	X